

IOWA DEPARTMENT OF TRANSPORTATION

AGENDA ITEMS/COMMISSION ORDERS

Tuesday, October 9, 2012
Pearson Lakes Art Center
2201 Hwy. 71 N.
Okoboji

| ITEM NUMBER | TITLE | SUBMITTED BY | PAGE |
|--------------------------|--|---------------|------|
| D-2013-16 8:00 a.m. | *Approve Minutes of the September 11, 2012, Commission Meeting Commission Comments Staff Comments | Connie Page | 1 |
| PPM-2013-17 8:05 a.m. | *Revitalize Iowa's Sound Economy (RISE) Application – Spirit Lake (Delegation) | Craig Markley | 2 |
| PPM-2013-18 8:10 a.m. | *State Recreational Trails Program Funding Recommendations | Craig Markley | 5 |
| 8:15 a.m. | Adjourn | | |

*Action Item

On Monday, October 8, the Commission and District staff will tour transportation projects in northwest Iowa starting at 10 a.m. from the DOT Maintenance garage, 2770 Norridge Ave., in Rockwell City and ending around 3 p.m. at the Arrowwood Resort and Conference Center, 1405 Hwy. 71 N, in Okoboji where the Commission and staff will hold an informal meeting beginning at 3:30 p.m. Transportation-related matters will be discussed but no action will be taken.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Director's Office Order No. D-2013-16
Submitted by Connie Page Phone No. 515-239-1242 Meeting Date October 9, 2012
Title Approve Minutes of the September 11, 2012, Commission Meeting

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the September 11, 2012, Commission meeting.

COMMISSION ACTION:

Moved by Cleaveland Seconded by Wiley

| | Aye | Vote Nay | Pass |
|------------|---------------|-------------|-------|
| Blouin | <u>X</u> | _____ | _____ |
| Cleaveland | <u>X</u> | _____ | _____ |
| Miles | <u>absent</u> | _____ | _____ |
| Reasner | <u>X</u> | _____ | _____ |
| Rose | <u>X</u> | _____ | _____ |
| Wiley | <u>X</u> | _____ | _____ |
| Yanney | <u>X</u> | _____ | _____ |

Division Director Legal State Director

Commission Comments

1. Monday Workshop

Commission Vice Chair Yanney said the Commission and staff had a workshop yesterday and worked through any questions and comments about the agenda items at that time.

2. Commission Tour on Monday

Commission Vice Chair Yanney said yesterday the Commission toured the area including U.S. 71 to and from Rockwell City, U.S. 20, and Iowa 86.

Commissioner Wiley said it was a good tour and he expressed appreciation to everyone that worked to put it together and for all the comments and guidance provided by staff.

Commissioner Cleaveland said we also toured the Storm Lake airport and had an interesting interaction with the board.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Planning, Programming and Modal Division
Office of Systems Planning Order No. PPM-2013-17
Submitted by Craig Markley Phone No. 515-239-1027 Meeting Date October 9, 2012
Title Revitalize Iowa's Sound Economy (RISE) Application – Spirit Lake (Delegation)

DISCUSSION/BACKGROUND:

The city of Spirit Lake submitted a RISE Local Development application in the September 2012 round requesting a grant to assist the construction of approximately 740 feet of new roadway located on the northeast side of town. This project is necessary to provide access to four lots totaling more than 20 acres for light industrial and manufacturing purposes. This project is anticipated to be completed by September 2013.

The evaluation and rating for the project will be discussed.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission, based on the capital investment commitment and potential for future job creation, award a RISE grant of \$93,969 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE Fund.

COMMISSION ACTION:

Moved by _____ Seconded by _____

| | Aye | Vote Nay | Pass |
|-----------|-------|-------------|-------|
| Blouin | _____ | _____ | _____ |
| Cleveland | _____ | _____ | _____ |
| Miles | _____ | _____ | _____ |
| Reasner | _____ | _____ | _____ |
| Rose | _____ | _____ | _____ |
| Wiley | _____ | _____ | _____ |
| Yanney | _____ | _____ | _____ |

Division Director _____ Legal _____ State Director

PPM-2013-17

Craig Markley, Office of Systems Planning, said at the request of the project applicant some changes will be made to the RISE application so this item is being deferred.

**DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER**

Division/Bureau/Office Planning, Programming and Modal Division
Office of Systems Planning Order No. PPM-2013-18
 Submitted by Craig Markley Phone No. 515-239-1027 Meeting Date October 9, 2012
 Title State Recreational Trails Program Funding Recommendations

DISCUSSION/BACKGROUND:

Review of the current round of applications for funding from the State Recreational Trails Program has been completed. The following recommendations will be presented.

| | |
|--|-----------------|
| Brushy Creek All Weather Multiuse Lake Trail Bridge (Iowa Department of Natural Resources [DNR]) | \$ 78,000 |
| City of Clinton Mississippi River Trail Final Connection (Clinton) | \$ 400,000 |
| Fayette - Volga River Multiuse Trail (Upper Iowa University and Fayette) | \$ 700,000 |
| Iowa River Trail - Phase 8 of 8 (Iowa City) | \$ 441,000 |
| Mines of Spain Trail and Trailhead (Dubuque and Iowa DNR) | \$ 170,500 |
| Musser Park to Wiggins Road Trail (Muscatine) | \$ 300,000 |
| Shaulis Road Trail Extension - Phase I (Waterloo) | \$ 755,694 |
| South Troy Park Trail (Robins) | \$ 204,000 |
| Total | \$3,049,194 |

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the State Recreational Trails Program funding recommendations, as listed.

COMMISSION ACTION:

Moved by _____ Seconded by _____

| | Aye | Vote Nay | Pass |
|------------|-------|-------------|-------|
| Blouin | _____ | _____ | _____ |
| Cleaveland | _____ | _____ | _____ |
| Miles | _____ | _____ | _____ |
| Reasner | _____ | _____ | _____ |
| Rose | _____ | _____ | _____ |
| Wiley | _____ | _____ | _____ |
| Yanney | _____ | _____ | _____ |

 Division Director Legal State Director

PPM-2013-18

Craig Markley, Office of Systems Planning, said the State Recreational Trails Program was created in 1988. Its purpose is to establish recreational trails in Iowa for the use, enjoyment, and participation of the public. This funding is available to cities, counties, state agencies, local governments, and non-profit organizations through an annual application program. Current round of applications were due July 1, and we received 40 applications requesting just over \$15.5 million. Staff presented a recommendation to the Commission at the September workshop to award funding to eight projects, and he requested Commission approval of the State Recreational Trails Program funding recommendations as listed on the commission order.

Commissioner Rose moved, Commissioner Wiley seconded the Commission approve the State Recreational Trails Program funding recommendations as listed. All voted aye; Commissioner Chair Miles absent.

Meeting adjourned at 8:07 a.m.